

BOARD OF COUNTY COMMISSIONERS

Randy Ognio, Chairman
Charles W. Oddo, Vice Chairman
Edward Gibbons
Eric K. Maxwell
Charles D. Rousseau



FAYETTE COUNTY, GEORGIA

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Tameca P. Smith, County Clerk
Marlena Edwards, Chief Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

ACTION AGENDA

September 24, 2020

6:30 p.m.

Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2nd and 4th Thursday of each month at 6:30 p.m.

Call to Order

Chairman Randy Ognio called the September 24, 2020 Board of Commissioners meeting to order at 6:30 p.m. A quorum of the Board was present.

Invocation and Pledge of Allegiance by Commissioner Edward Gibbons

Commissioner Edward Gibbons offered the Invocation and led the Board and audience in the Pledge of Allegiance.

Acceptance of Agenda

Vice Chairman Oddo moved to accept the agenda as written. Commissioner Edward Gibbons seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

Community Development Director Pete Frisina read the Introduction to Public Hearings. Mr. Frisina stated the meeting was unique in that it was being held during a time declared as a State of Public Emergency due to COVID-19 (coronavirus). In the abundance of caution concerning the COVID-19 (coronavirus), the meeting would be livestreamed and the call-in number 770-305-5277 would be available for those who wanted to make public comment on any of the items during the public hearings portion of the meeting.

- 1. Consideration of Petition No. 1293-20, Wright Chancey, LLC, Owner, and, Rod Wright, Agent, request to rezone from R-55 Cond. to R-55 Cond. to amend a condition of rezoning concerning the number of driveway curb cuts; property located in Land Lot 31 of the 5th District and fronts on Redwine Road. Applicant has requested to withdraw this petition.**

No one spoke in favor or opposition.

Vice-Chairman Oddo moved to accept withdrawal of Petition No. 1293-20, Wright Chancey, LLC, Owner, and, Rod Wright, Agent, request to rezone from R-55 Cond. to R-55 Cond. to amend a condition of rezoning concerning the number of driveway curb cuts; property located in Land Lot 31 of the 5th District and fronts on Redwine Road. Applicant has requested to withdraw this petition. Commissioner Gibbons seconded. The motion passed 5-0.

2. **Consideration of Petition 1294-20, Iris Williams, Owner, request to rezone 3.00 acres from R-45 conditional to R-40 to develop two single-family residential lot; property located in Land Lot(s) 74 & 75 of the 5th District and fronts on South Jeff Davis Drive.**

No one spoke in favor or opposition.

Commissioner Maxwell moved to approve Petition 1294-20, Iris Williams, Owner, request to rezone 3.00 acres from R-45 conditional to R-40 to develop two single-family residential lot; property located in Land Lot(s) 74 & 75 of the 5th District and fronts on South Jeff Davis Drive. Commissioner Rousseau seconded. The motion passed 5-0.

PUBLIC COMMENT:

CONSENT AGENDA:

Vice Chairman Oddo moved to accept the Consent Agenda as written, except item #3. Commissioner Gibbons seconded. The motion passed 5-0.

3. **Approval of staff's recommendation to adopt final supplemental budget adjustments for the fiscal year ended June 30, 2020, and authorization to adjust and close capital projects moving remaining funds to project contingency.**

Commissioner Maxwell moved to approve adoption of the supplemental budget adjustments for the fiscal year ended June 30, 2020, and authorization to adjust and close capital projects moving remaining funds to project contingency. Commissioner Maxwell moved to keep item V. A-d (Splash Park/Pad) as a capital improvement project and to move \$150,000 from the General Contingency Fund to pay for lighting. Commissioner Gibbons seconded. The motion passed 5-0.

4. **Approval of staff's recommendation to adopt final supplemental budget adjustments related to the Coronavirus Aid, Relief, and Economic Security Act (CARES) and various other grants, for the fiscal year ended June 30, 2020.**
5. **Approval of staff's recommendation to award Contract #1853-A to B.E. Guthrie Construction Company for Stonewall Complex masonry repairs at \$14,950.00 and to Metro Waterproofing, Inc. for Justice Center masonry repairs at \$15,892.00 and to reallocate \$30,842.00 from General Fund Project Contingency to a Capital Improvement Project (CIP) for this purpose.**
6. **Approval of the August 31, 2020 Special Called Board of Commissioners Meeting Minutes.**
7. **Approval of the September 10, 2020 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and/or in need of a wheelchair. The Board of Commissioners Agenda and supporting material for each item is available on-line through the County's website at www.fayettecountyga.gov. This meeting will be telecast on Comcast Cable Channel 23 and on the internet at www.livestream.com.

- 8. Consideration of staff's recommendation to award Bid #1845-B, Fayette County Resurfacing Program FY 2020 to the lowest responsive and responsible bidder, ER Snell Contractor, Inc., for the amount of \$3,097,344.97 (2017 SPLOST 19TAG), contingent upon concurrence from Georgia Department of Transportation (GDOT).**

Commissioner Gibbons moved to approve to award Bid #1845-B, Fayette County Resurfacing Program FY 2020 to the lowest responsive and responsible bidder, ER Snell Contractor, Inc., for the amount of \$3,097,344.97 (2017 SPLOST 19TAG), contingent upon concurrence from Georgia Department of Transportation (GDOT). Vice Chairman Oddo seconded.

Discussion followed.

Commissioner Gibbons amended his motion and moved to approve to award Bid #1845-B, Fayette County Resurfacing Program FY 2020 to the lowest responsive and responsible bidder, ER Snell Contractor, Inc., for the amount of \$3,097,344.97 (2017 SPLOST 19TAG), contingent upon concurrence from Georgia Department of Transportation (GDOT), with the intent that the projects would be coordinated with the respective cites and would correspond with project deadlines necessary to complete each project. Vice Chairman Oddo amended his seconded. The motion passed 5-0.

- 9. Consideration of staff's recommendation to approve Contract #1431-P, Task Order #38 in the amount of \$159,480 for Construction, Engineering, and Inspection (CEI) services for 19TAG Fayette County Resurfacing Project FY 2020.**

Commissioner Gibbons moved to approve Contract #1431-P, Task Order #38 in the amount of \$159,480 for Construction, Engineering, and Inspection (CEI) services for 19TAG Fayette County Resurfacing Project FY 2020, with the intent that the projects would be coordinated with the respective cites and would correspond with project deadlines necessary to complete each project. Vice Chairman Oddo amended his seconded. The motion passed 5-0.

- 10. Consideration of staff's request to award bid #1854-B: Type 1 Ambulances to Custom Truck & Body Works, Inc. for (2) two Ford F-450 ambulances totaling \$450,126.**

Commissioner Rousseau moved to approve award bid #1854-B: Type 1 Ambulances to Custom Truck & Body Works, Inc. for (2) two Ford F-450 ambulances totaling \$450,126. Commissioner Gibbons seconded. The motion passed 5-0.

- 11. Consideration of staff's recommendation to award Contract #1837-S to Industrial Control Systems to install the Filter Magic Filter Control system with Zero2Waste Filter Backwash Optimization System at the South Fayette Water Treatment Plant in the amount of \$579,400 and to transfer \$831.65 from Project 6SCAD to Project 7FMSF for this purpose.**

Vice Chairman Oddo moved to approve to award Contract #1837-S to Industrial Control Systems to install the Filter Magic Filter Control system with Zero2Waste Filter Backwash Optimization System at the South Fayette Water Treatment Plant in the amount of \$579,400 and to transfer \$831.65 from Project 6SCAD to Project 7FMSF for this purpose. Commissioner Gibbons seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

Hot Projects

County Administrator Steve Rapson advised that an updated "Hot Projects" listing was sent out via email to the Board to keep them abreast of the status of various projects throughout the county.

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated there were three items for executive session. There was two items of threatening litigation and one item of threatening litigation for consideration in Executive Session.

COMMISSIONERS' REPORTS:

Vice-Chairman Oddo and Chairman Ognio made comments.

EXECUTIVE SESSION:

Two items of threatening litigation and one item of threatening litigation for consideration in Executive Session. Vice Chairman Oddo moved to go into Executive Session. Commissioner Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 7:04 p.m. and returned to Official Session at 7:11 p.m.

Return to Official Session and Approval to Sign the Executive Session Affidavit: Chairman Ognio moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Vice Chairman Oddo seconded the motion. The motion passed 5-0.

ADJOURNMENT:

Chairman Ognio moved to adjourn the September 24, 2020 Board of Commissioners Meeting. Vice-Chairman Oddo seconded. The motion passed 5-0.

The September 24, 2020 Board of Commissioners Meeting adjourned at 7:11 p.m.

Marlena Edwards, Chief Deputy County Clerk

Randy C. Ognio, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 8th day of October 2020. Referenced attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk